

Defendant's Name Duran Case Number 31329801

6. ARRAIGNMENT

Date SEP 5 1985 Div. 81 Judge JOHN T. RAFFERTY Prosecutor JOHN C. BLAIR Defense Attorney S. Anderson Reporter L. MARTINEZ Interpreter/Language

Defendant Present? Y N Defendant in Custody? Y N Arraignment and Advisement of Constitutional Rights Waived

DEFENDANT ARRAIGNED AND ADVISED OF FOLLOWING RIGHTS AT MASS ADVISEMENT: Speedy Public Trial, Trial Within 30/45 Days, Right to Remain Silent, Subpoena Power of Court, Confrontation and Cross-Examination, Jury Trial, Court Trial, Right to Attorney, Self-Representation, Reasonable Bail, Citizenship, Effect of Priors, Pleas Available, Probation.

PUBLIC DEFENDER Refer/Appoint Conflict Private Counsel Appointed Under P.C. 987.2
 Unavailable 987.8 P.C. Given Name of Counsel:

PRO PER GRANTED For Arraignment Only Defendant Advised of Dangers and Disadvantages of Self-Representation

REFERRED TO PROBATION FOR Pre-Plea Report Diversion Evaluation per P.C. 1000.1 P.C.1000.6 Return Date Time AM PM Div.

BTS OR: RELEASE # P.C. 1320 Explained Defendant Remanded Bail Set at \$

7. AMENDED COMPLAINT/PLEA OF GUILTY

Date Div. Judge Prosecutor Defense Attorney Reporter Interpreter/Language

Defendant Present? Y N

Complaint Amended Amended Complaint Filed Alleging: Cont.
 People's Motion to Dismiss Counts: At time of Sentencing Granted
 Arraigned Waives Arraignment Waives Statement of Rights Waives Reading of Complaint

Defendant Advised of and Expressly Waives Each of the Following Rights as Checked:
 To Counsel To Confrontation, Cross Examination, Subpoena Power Written Waiver of Rights Filed
 To Trial by Jury or the Court
 To remain Silent/Self Incrimination Waives Above Rights Respecting Priors

Prior Convictions Admitted Stricken Date(s) of Priors

Defendant Advised of the: P.C. 1016.5 Effects of Prior Conviction
 Nature of the Charges Elements of the Offense Effects of Probation
 Defenses Thereto Consequences of the Guilty/Nolo Plea & Range of Penalties

DEFENDANT PLEADS Guilty Nolo Contendere to Counts: _____
 Counsel Concur in Plea and Joins in Jury Waiver People Concur in Jury Waiver Court Finds Defendant Guilty

Court Finds Defendant Waivers are Knowingly, Intelligently, Expressly, Explicitly and Understandingly Made, There is a Factual Basis for the Plea, the Plea is Freely, and Voluntarily Made and the Plea is Accepted by the Court. Plea Bargain

Counts _____ Dismissed on Motion of People Court
 Defendant Waives Time for Sentence
 Referred to Probation for Report Sentence Set For: Date Time AM PM Div.
 Transferred for Sentencing to Div: _____

BTS OR: RELEASE # P.C. 1320 Explained Defendant Remanded Bail Set At \$

8. PLEA OF NOT GUILTY

Date Div. Judge Prosecutor Defense Attorney Reporter Interpreter/Language

Defendant Present? Y N

Defendant Pleads Not Guilty to Counts: _____ All Prior Convictions Denied

TRIAL SET Date 10/3/85 Div. 40 TIME WAIVED

Motion for Discovery Stipulated: Compliance On:
 Noticed to be Heard On:
 Other Motion: _____ Noticed to be heard On:
 Motion to Suppress Noticed to be Heard at Time of Trial

Date	Time	Div.
Date	Time	Div.
Date	Time	Div.

Bail Review Set Date Time AM PM Div. Remarks

BTS OR: RELEASE # P.C. 1320 Explained Defendant Remanded Bail Set At \$

Municipal Court of the Los Angeles Judicial District	CASE ACTION SUMMARY - Continuation
Defendant's Name <i>Woodrow R. Belden</i>	Case Number <i>31329801</i>

ADDITIONAL COUNTS

5.	7.	9.	11.
6.	8.	10.	12.

ADDITIONAL APPEARANCE INFORMATION

Date	Time	Div.	FR	BOND	CASH	10%	Notified/Posted Date	Amount	Receipt/Reg No.	Surety/Depositor Name	Exoneration Date
									Bond No.		
	AM PM										
	AM PM										

ADDITIONAL CONTINUANCES

Date <i>OCT 03 1985</i>	Div. <i>40</i>	Judge <i>ROBERT J. SANDOVAL</i>	Prosecutor <i>STEPHENSON</i>	Defense Attorney <i>Arthur B. Radon</i>	Reporter <i>ARTHUR B. RADON</i>	Interpreter/Language	
Motion By <input checked="" type="checkbox"/> D <input type="checkbox"/> P <input type="checkbox"/> S	Defendant Present? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Defendant Custody? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Continued To Date <i>10-31-85</i>	Time <i>8:00 AM</i>	T/W <input checked="" type="checkbox"/> B <input type="checkbox"/> S <input type="checkbox"/> O <input type="checkbox"/> R	Bail Amount \$	Remarks

977

ADDITIONAL FAILURE TO APPEAR/BENCH WARRANT

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
<input type="checkbox"/> Defendant Fails to Appear <input type="checkbox"/> Bench Warrant Ordered <input type="checkbox"/> Bail Ordered Forfeited <input type="checkbox"/> Bail set at: \$ <input type="checkbox"/> O.R. Revoked <input type="checkbox"/> Hold Bench Warrant Until (Date): _____						
Remarks:						
Date	<input type="checkbox"/> LAPD					
Date	<input type="checkbox"/> Bench Warrant Issued and Transmitted to: <input type="checkbox"/> Other:					
Date	<input type="checkbox"/> Notice of Forfeiture Mailed to Depositor/Surety					
Date	Bench Warrant	<input type="checkbox"/> Quashed	<input type="checkbox"/> Recalled	Remarks		

DISMISSAL

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language						
<input type="checkbox"/> Case Dismissed on Motion of: <table style="width:100%; border: none;"> <tr> <td><input type="checkbox"/> People</td> <td><input type="checkbox"/> 1385 P.C. (State Grounds)</td> </tr> <tr> <td><input type="checkbox"/> Defense</td> <td>per <input type="checkbox"/> 1377/1378 P.C.</td> </tr> <tr> <td><input type="checkbox"/> Court</td> <td><input type="checkbox"/> Other:</td> </tr> </table>							<input type="checkbox"/> People	<input type="checkbox"/> 1385 P.C. (State Grounds)	<input type="checkbox"/> Defense	per <input type="checkbox"/> 1377/1378 P.C.	<input type="checkbox"/> Court	<input type="checkbox"/> Other:
<input type="checkbox"/> People	<input type="checkbox"/> 1385 P.C. (State Grounds)											
<input type="checkbox"/> Defense	per <input type="checkbox"/> 1377/1378 P.C.											
<input type="checkbox"/> Court	<input type="checkbox"/> Other:											
<input type="checkbox"/> Bail Exonerated	<input type="checkbox"/> Refund Card Issued	<input type="checkbox"/> Release #										

ADDITIONAL NOTES

Date	

Municipal Court of the Los Angeles Judicial District	CASE ACTION SUMMARY - Continuation
Defendant's Name <i>Woodrow Beiler</i>	Case Number <i>31329801</i>

ADDITIONAL COUNTS

5.	7.	9.	11.
6.	8.	10.	12.

ADDITIONAL APPEARANCE INFORMATION

Date	Time	Div.	FR	WALK	BOND	CASH	10%	Notified/Posted Date	Amount	Receipt/Reg No.	Surety/Depositor Name	Exoneration Date
										Bond No.		
		AM										
		PM										
		AM										
		PM										

ADDITIONAL CONTINUANCES

Date <i>Oct 31 1985</i>	Div. <i>40</i>	Judge <i>ROBERT J. SANDOVAL</i>	Prosecutor <i>STEPHENSON</i>	Defense Attorney <i>Woodrow Beiler</i>	Reporter <i>CORRADI</i>	Interpreter/Language	
Motion By D <input checked="" type="checkbox"/> P <input type="checkbox"/> S <input type="checkbox"/>	Defendant Present? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Defendant Custody? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Div. <i>40</i>	Continued To Date <i>12-2-85</i> Time <i>8:00 AM</i>	T/W <input type="checkbox"/> B/T <input type="checkbox"/> S <input type="checkbox"/> OR <input type="checkbox"/> <i>AM</i>	Bail Amount \$	Remarks NECESSARY SIGNATURES TO PEOPLE'S REPRESENTATIVE

977

ADDITIONAL FAILURE TO APPEAR/BENCH WARRANT

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
<input type="checkbox"/> Defendant Fails to Appear <input type="checkbox"/> Bail Ordered Forfeited <input type="checkbox"/> O.R. Revoked		<input type="checkbox"/> Bench Warrant Ordered <input type="checkbox"/> Bail set at: \$ <input type="checkbox"/> Hold Bench Warrant Until (Date):		Remarks:		
Date	<input type="checkbox"/> Bench Warrant Issued and Transmitted to: <input type="checkbox"/> LAPD <input type="checkbox"/> Other:		Date			
Date	<input type="checkbox"/> Notice of Forfeiture Mailed to Depositor/Surety		Date			
Date	Bench Warrant	<input type="checkbox"/> Quashed	<input type="checkbox"/> Recalled	Remarks		

DISMISSAL

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
<input type="checkbox"/> Case Dismissed on Motion of:		<input type="checkbox"/> People <input type="checkbox"/> Defense per <input type="checkbox"/> Court		<input type="checkbox"/> 1385 P.C. (State Grounds) <input type="checkbox"/> 1377/1378 P.C. <input type="checkbox"/> Other:		
<input type="checkbox"/> Bail Exonerated		<input type="checkbox"/> Refund Card Issued		<input type="checkbox"/> Release #		

ADDITIONAL NOTES

Date	

Municipal Court of the Los Angeles Judicial District	CASE ACTION SUMMARY - Continuation
Defendant's Name <i>Buddha...</i>	Case Number <i>31329801</i>

ADDITIONAL COUNTS

5.	7.	9.	11.
6.	8.	10.	12.

ADDITIONAL APPEARANCE INFORMATION

Date	Time	Div.	FR	LAWYER	BOND	CASH	10%	Notified/ Posted Date	Amount	Receipt/Reg No.	Surety/Depositor Name	Exoneration Date
										Bond No.		
	AM PM											
	AM PM											

ADDITIONAL CONTINUANCES

Date <i>11/20/85</i>	Div.	Judge <i>Carroll</i>	Prosecutor <i>B...</i>	Defense Attorney <i>...</i>	Reporter	Interpreter/Language	
Motion By D P S	Defendant Present?	Defendant Custody?	Continued To Date Time		IT W BTS OR	Bail Amount	Remarks
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<i>12-10-85 8:00 AM</i>		<input checked="" type="checkbox"/>	\$	

ADDITIONAL FAILURE TO APPEAR/BENCH WARRANT

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
<input type="checkbox"/> Defendant Fails to Appear <input type="checkbox"/> Bench Warrant Ordered <input type="checkbox"/> Bail Ordered Forfeited <input type="checkbox"/> Bail set at: \$ <input type="checkbox"/> O.R. Revoked <input type="checkbox"/> Hold Bench Warrant Until (Date): _____						
Remarks:						
Date	<input type="checkbox"/> Bench Warrant Issued and Transmitted to:			<input type="checkbox"/> LAPD <input type="checkbox"/> Other:		
Date	<input type="checkbox"/> Notice of Forfeiture Mailed to Depositor/Surety					
Date	Bench Warrant	<input type="checkbox"/> Quashed	<input type="checkbox"/> Recalled	Remarks		

DISMISSAL

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language						
<input type="checkbox"/> Case Dismissed on Motion of: <table style="width:100%; border: none;"> <tr> <td><input type="checkbox"/> People</td> <td><input type="checkbox"/> 1385 P.C. (State Grounds)</td> </tr> <tr> <td><input type="checkbox"/> Defense per</td> <td><input type="checkbox"/> 1377/1378 P.C.</td> </tr> <tr> <td><input type="checkbox"/> Court</td> <td><input type="checkbox"/> Other:</td> </tr> </table>							<input type="checkbox"/> People	<input type="checkbox"/> 1385 P.C. (State Grounds)	<input type="checkbox"/> Defense per	<input type="checkbox"/> 1377/1378 P.C.	<input type="checkbox"/> Court	<input type="checkbox"/> Other:
<input type="checkbox"/> People	<input type="checkbox"/> 1385 P.C. (State Grounds)											
<input type="checkbox"/> Defense per	<input type="checkbox"/> 1377/1378 P.C.											
<input type="checkbox"/> Court	<input type="checkbox"/> Other:											
<input type="checkbox"/> Bail Exonerated	<input type="checkbox"/> Refund Card Issued	<input type="checkbox"/> Release #										

ADDITIONAL NOTES

Date	

Municipal Court of the Los Angeles Judicial District	CASE ACTION SUMMARY - Continuation
Defendant's Name BUILDERS HARDWARE FINISHERS, INC.	Case Number 31329801

ADDITIONAL COUNTS			
5.	7.	9.	11.
6.	8.	10.	12.

ADDITIONAL APPEARANCE INFORMATION												
Date	Time	Div.	FR	BOND	CASH	10%	Notified/ Posted Date	Amount	Receipt/Reg No.		Surety/Depositor Name	Exoneration Date
									Bond No.			
	AM PM											
	AM PM											

ADDITIONAL CONTINUANCES											
Date FEB 10 1986	Div. 40	Judge CROWDER	Prosecutor WEBB	Defense Attorney Anderson	Reporter WILLIAMS	Interpreter/Language					
Motion By <input checked="" type="checkbox"/> D <input type="checkbox"/> P <input type="checkbox"/> S	Defendant Present? <input type="checkbox"/> YES <input type="checkbox"/> NO	Defendant Custody? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Div. 40	Continued To Date 2-13-86	Time 8:30 AM	T/W <input checked="" type="checkbox"/> B <input type="checkbox"/> S <input type="checkbox"/> O <input type="checkbox"/> R <input type="checkbox"/> M <input type="checkbox"/> B	Bail Amount \$	Remarks			

ADDITIONAL FAILURE TO APPEAR/BENCH WARRANT							
Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language	
<input type="checkbox"/> Defendant Fails to Appear		<input type="checkbox"/> Bench Warrant Ordered					
<input type="checkbox"/> Bail Ordered Forfeited		<input type="checkbox"/> Bail set at: \$					
<input type="checkbox"/> O.R. Revoked		<input type="checkbox"/> Hold Bench Warrant Until (Date):					
Remarks:							
Date	<input type="checkbox"/> Bench Warrant Issued and Transmitted to:			<input type="checkbox"/> LAPD <input type="checkbox"/> Other:			
Date	<input type="checkbox"/> Notice of Forfeiture Mailed to Depositor/Surety						
Date	Bench Warrant	<input type="checkbox"/> Quashed	<input type="checkbox"/> Recalled	Remarks			

DISMISSAL							
Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language	
<input type="checkbox"/> Case Dismissed on Motion of:		<input type="checkbox"/> People		<input type="checkbox"/> 1385 P.C. (State Grounds)			
		<input type="checkbox"/> Defense		per <input type="checkbox"/> 1377/1378 P.C.			
		<input type="checkbox"/> Court		<input type="checkbox"/> Other:			
<input type="checkbox"/> Bail Exonerated		<input type="checkbox"/> Refund Card Issued		<input type="checkbox"/> Release #			

ADDITIONAL NOTES	
Date	

1. THE PEOPLE OF THE STATE OF CALIFORNIA vs.

COUNTS

1-3. Violation Section 25122.5(b) of the State Health and Safety Code, a misdemeanor Cont.

Builders Hardware Finishers, Inc Defendant AKA/TN

Date of Offense(s) 10-2-84

9-30 Violation of Sec. 164.30 B(2)(a) LAMC (22 cts)

Date Complaint Filed By N. Cotter 12-10-84

Co-Defendants Joe N. Duran

JUN 25 1985

Declaration in Support of Arrest Warrant Filed

Good Cause Shown Pursuant to 1427 P.C. Arrest Warrant Ordered Issued By: (Judge)

Notice Given-No Voluntary Appearance Bail \$

Arrest Warrant Transmitted to:

Arrest Warrant Served/Recalled Page: No:

2. APPEARANCE INFORMATION

Table with columns: Date, Time, Div., FR, JURY, BENCH, 10%, Notified/Posted Date, Amount, Receipt/Reg No., Surety/Depositor Name, Exoneration Date.

JUL 25 1985

3. CONTINUANCES

Continuance form with fields for Judge (L. C. Nunley), Prosecutor (John C. Blair), Defense Attorney (J. Anderson), Reporter (Jan Van Lue, CSR), and dates (AUG 29 1985).

4. FAILURE TO APPEAR/BENCH WARRANT

Failure to Appear/Bench Warrant form with checkboxes for 'Defendant Fails to Appear', 'Bench Warrant Ordered', and 'Bail Ordered Forfeited'.

5. DISMISSAL

Dismissal form with fields for Date, Div., Judge, Prosecutor, Defense Attorney, Reporter, and grounds for dismissal.

Municipal Court of the Los Angeles Judicial District	CASE ACTION SUMMARY - Continuation
Defendant's Name: <i>Builders Hardware Finishes</i>	Case Number: <i>31329801</i>

ADDITIONAL COUNTS

5.	7.	9.	11.
6.	8.	10.	12.

ADDITIONAL APPEARANCE INFORMATION

Date	Time	Div.	FR	LAWER	BOND	CASH	10%	Notified/ Posted Date	Amount	Receipt/Reg No.	Surety/Depositor Name	Exoneration Date
										Bond No.		
	AM PM											
	AM PM											

ADDITIONAL CONTINUANCES

Date: <i>AUG 29 1995</i>	Judge: <i>81 JOHN T. RAFFERTY</i>	Prosecutor: <i>JOHN C. BLAIR</i>	Defense Attorney: <i>J. Anderson</i>	Reporter: <i>S. SHEAR</i>	Interpreter/Language: <i> </i>		
Motion By: <i> </i>	Defendant Present? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Defendant Custody? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Continued To Date: <i>8/9/95</i>	Time: <i>8:30 AM</i>	T/W/BTS/OR/Hand: <i> </i>	Bail Amount: \$ <i> </i>	Remarks: <i> </i>

ADDITIONAL FAILURE TO APPEAR/BENCH WARRANT

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
<input type="checkbox"/> Defendant Fails to Appear <input type="checkbox"/> Bench Warrant Ordered <input type="checkbox"/> Bail Ordered Forfeited <input type="checkbox"/> Bail set at: \$ <i> </i> <input type="checkbox"/> O.R. Revoked <input type="checkbox"/> Hold Bench Warrant Until (Date): <i> </i>						
Remarks: <i> </i>						
Date	<input type="checkbox"/> Bench Warrant Issued and Transmitted to: <input type="checkbox"/> LAPD <input type="checkbox"/> Other: <i> </i>					
Date	<input type="checkbox"/> Notice of Forfeiture Mailed to Depositor/Surety					
Date	Bench Warrant	<input type="checkbox"/> Quashed	<input type="checkbox"/> Recalled	Remarks		

DISMISSAL

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
<input type="checkbox"/> Case Dismissed on Motion of: <input type="checkbox"/> People <input type="checkbox"/> 1385 P.C. (State Grounds) <input type="checkbox"/> Defense per <input type="checkbox"/> 1377/1378 P.C. <input type="checkbox"/> Court <input type="checkbox"/> Other: <i> </i>						
<input type="checkbox"/> Bail Exonerated <input type="checkbox"/> Refund Card Issued <input type="checkbox"/> Release # <i> </i>						

ADDITIONAL NOTES

Date	

Municipal Court of the Los Angeles Judicial District	CASE ACTION SUMMARY - Continuation
Defendant's Name <i>Billie Ann Henderson</i>	Case Number <i>31329801</i>

ADDITIONAL COUNTS

5.	7.	9.	11.
6.	8.	10.	12.

ADDITIONAL APPEARANCE INFORMATION

Date	Time	Div.	FR	MARR	BOND	CASH	10%	Notified/ Posted Date	Amount	Receipt/Reg No.	Surety/Depositor Name	Exoneration Date
										Bond No.		
	AM PM											
	AM PM											

ADDITIONAL CONTINUANCES

Date <i>2-13-84</i>	Div.	Judge <i>Crandall</i>	Prosecutor <i>...</i>	Defense Attorney <i>...</i>	Reporter <i>...</i>	Interpreter/Language	
Motion By <i>D P S</i>	Defendant Present? <i>NO</i>	Defendant Custody? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Continued To Date <i>4-3-84</i>	Time <i>8:00 AM</i>	T/W <input checked="" type="checkbox"/> BTS <input checked="" type="checkbox"/> OR <input checked="" type="checkbox"/> <i>b</i>	Bail Amount \$	Remarks <i>DEFENDANT SIGNATURE TO FOREIGN COUNTRY</i>

ADDITIONAL FAILURE TO APPEAR/BENCH WARRANT

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
<input type="checkbox"/> Defendant Fails to Appear <input type="checkbox"/> Bail Ordered Forfeited <input type="checkbox"/> O.R. Revoked		<input type="checkbox"/> Bench Warrant Ordered <input type="checkbox"/> Bail set at: \$ <input type="checkbox"/> Hold Bench Warrant Until (Date): _____				
Remarks:						
Date	<input type="checkbox"/> Bench Warrant Issued and Transmitted to: <input type="checkbox"/> LAPD <input type="checkbox"/> Other:		<input type="checkbox"/> Notice of Forfeiture Mailed to Depositor/Surety			
Date	Bench Warrant	<input type="checkbox"/> Quashed	<input type="checkbox"/> Recalled	Remarks		

DISMISSAL

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
<input type="checkbox"/> Case Dismissed on Motion of:		<input type="checkbox"/> People <input type="checkbox"/> Defense per <input type="checkbox"/> Court		<input type="checkbox"/> 1385 P.C. (State Grounds) <input type="checkbox"/> 1377/1378 P.C. <input type="checkbox"/> Other:		
<input type="checkbox"/> Bail Exonerated	<input type="checkbox"/> Refund Card Issued		<input type="checkbox"/> Release #			

ADDITIONAL NOTES

Date	

Municipal Court of the Los Angeles Judicial District	CASE ACTION SUMMARY - Continuation
Defendant's Name <i>Buller's & Hardman</i>	Case Number <i>31329801</i>

ADDITIONAL COUNTS

5.	7.	9.	11.
6.	8.	10.	12.

ADDITIONAL APPEARANCE INFORMATION

Date	Time	Div.	FR	MARR	BOND	CASH	10%	Notified/ Posted Date	Amount	Receipt/Reg No.	Surety/Depositor Name	Exoneration Date
										Bond No.		
	AM PM											
	AM PM											

ADDITIONAL CONTINUANCES

Date <i>3-18-86</i>	Div. <i>40</i>	Judge <i>Crowder</i>	Prosecutor <i>W. J. ...</i>	Defense Attorney <i>...</i>	Reporter <i>...</i>	Interpreter/Language				
Motion By D P S	Defendant Present? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Defendant Custody? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Div. <i>40</i>	Continued To Date <i>3-28-86</i>	Time <i>5:30 AM</i>	T/W <input checked="" type="checkbox"/>	BTS <input type="checkbox"/>	OR <input type="checkbox"/>	Amount <input checked="" type="checkbox"/> \$	Remarks

ADDITIONAL FAILURE TO APPEAR/BENCH WARRANT

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
<input type="checkbox"/> Defendant Fails to Appear <input type="checkbox"/> Bail Ordered Forfeited <input type="checkbox"/> O.R. Revoked		<input type="checkbox"/> Bench Warrant Ordered <input type="checkbox"/> Bail set at: \$ _____ <input type="checkbox"/> Hold Bench Warrant Until (Date): _____				
Remarks:						
Date	<input type="checkbox"/> Bench Warrant Issued and Transmitted to: <input type="checkbox"/> LAPD <input type="checkbox"/> Other: _____					
Date	<input type="checkbox"/> Notice of Forfeiture Mailed to Depositor/Surety					
Date	Bench Warrant	<input type="checkbox"/> Quashed	<input type="checkbox"/> Recalled	Remarks		

DISMISSAL

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
<input type="checkbox"/> Case Dismissed on Motion of:		<input type="checkbox"/> People <input type="checkbox"/> Defense per <input type="checkbox"/> Court		<input type="checkbox"/> 1385 P.C. (State Grounds) <input type="checkbox"/> 1377/1378 P.C. <input type="checkbox"/> Other: _____		
<input type="checkbox"/> Bail Exonerated	<input type="checkbox"/> Refund Card Issued		<input type="checkbox"/> Release # _____			

ADDITIONAL NOTES

Date	

Municipal Court of the Los Angeles Judicial District	CASE ACTION SUMMARY - Continuation
Defendant's Name HARDWARE BUILDERS	Case Number 31329801

ADDITIONAL COUNTS

5.	7.	9.	11.
6.	8.	10.	12.

ADDITIONAL APPEARANCE INFORMATION

Date	Time	Div.	FR	LAWYER	BOND	CASH	10%	Notified/Posted Date	Amount	Receipt/Reg No.	Surety/Depositor Name	Exoneration Date
										Bond No.		
	AM PM											
	AM PM											

ADDITIONAL CONTINUANCES

Date APR 28 1986	Div. 40	Judge ELVA SOPER	Prosecutor WEBB	Defense Attorney ANDERSON	Reporter MOORE	Interpreter/Language		
Motion By D P S	Defendant Present? <input type="checkbox"/> YES <input type="checkbox"/> NO	Defendant Custody? <input type="checkbox"/> YES <input type="checkbox"/> NO	Continued To Date	Time	T/W <input checked="" type="checkbox"/> W	BTS OR <input type="checkbox"/> B	Bail Amount	Remarks
<input checked="" type="checkbox"/>			5-6-86	9:00	AM		\$	

ADDITIONAL FAILURE TO APPEAR/BENCH WARRANT

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
<input type="checkbox"/> Defendant Fails to Appear <input type="checkbox"/> Bail Ordered Forfeited <input type="checkbox"/> O.R. Revoked		<input type="checkbox"/> Bench Warrant Ordered <input type="checkbox"/> Bail set at: \$ _____ <input type="checkbox"/> Hold Bench Warrant Until (Date): _____				
Remarks:						
Date	<input type="checkbox"/> Bench Warrant Issued and Transmitted to: <input type="checkbox"/> LAPD <input type="checkbox"/> Other: _____					
Date	<input type="checkbox"/> Notice of Forfeiture Mailed to Depositor/Surety					
Date	Bench Warrant	<input type="checkbox"/> Quashed	<input type="checkbox"/> Recalled	Remarks		

DISMISSAL

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
<input type="checkbox"/> Case Dismissed on Motion of:		<input type="checkbox"/> People <input type="checkbox"/> Defense per <input type="checkbox"/> Court		<input type="checkbox"/> 1385 P.C. (State Grounds) <input type="checkbox"/> 1377/1378 P.C. <input type="checkbox"/> Other: _____		
<input type="checkbox"/> Bail Exonerated		<input type="checkbox"/> Refund Card Issued		<input type="checkbox"/> Release # _____		

ADDITIONAL NOTES

Date	

Defendant's Name **BUILDERS HARDWARE FINISHERS INC.**

Case Number **31329801**

MAY 6 1986

AMENDED COMPLAINT/CHANGE OF PLEA

BILODEAU BAYNE, CSR

Date **40** Div. **40** Judge **V. BAKER** Prosecutor **BERGER** Defense Attorney **MAXWELL** Reporter **MARChael ANN** Interp./Language

Defendant Present? Yes No Defendant in Custody? Yes No

PUBLIC DEFENDER Refer/Appoint Unavailable 987.8 P.C. Given Conflict Private Counsel Appointed (987.2 PC) Name of Counsel:

PRO PER GRANTED Defendant Advised of Dangers and Disadvantages of Self-Representation

REFERRED TO PROBATION FOR: Pre-Plea Report Diversion Eval. per P.C. 1000.1 1000.6 Return Date Time AM PM Div.

Complaint Amended Amended Complaint Filed Alleging: Cont. People's Motion to Dismiss Counts: at Time of Sentencing Granted Arraigned Waives Arraignment Waives Statement of Rights Waives Reading of Complaint

Defendant Advised of and Expressly Waives Each of the Following Rights as Checked: To Counsel To Trial by Jury or the Court To Remain Silent/Self-Incrimination To Confrontation, Cross Examination, Subpoena Power Waives Above Rights Respecting Priors **WRITTEN WAIVER OF RIGHTS FILED**

Prior Convictions Admitted Stricken Date(s) of Priors:

Defendant Advised of the: Nature of the Charges Defenses Thereto P.C. 1016.5 Elements of the Offense Consequences of the Guilty/Nolo Plea & Penalties Effects of Prior Conviction Effects of Probation

DEFENDANT WITHDRAWS PREVIOUS NOT GUILTY PLEA AND PLEADS: Guilty Nolo Contendere to Counts: **I, IV, IX, XII** Counsel Concur in Plea and Joins in Jury Waiver People Concur in Jury Waiver Court Finds Defendant Guilty

Court Finds Defendant Waivers are Knowingly, Intelligently, Expressly, Explicitly and Understandingly made. There is a Factual Basis for the Plea, the Plea is Freely and Voluntarily Made and the Plea is Accepted by the Court. Plea Bargain

Counts: **II, III, XIII, XXX** Dismissed on Motion of People Court

Defendant Waives Time for Sentence Referred to Probation for Report Sentence Set For: Date Time AM PM Div.

Transferred for Sentencing to Div:

BTS OR:RELEASE # P.C. 1320 Explained Defendant Remanded Bail Set At \$

SENTENCE SEE PROBATION & SENTENCE SUMMARY

Date Div. Judge Prosecutor Defense Attorney Reporter Interp./Language

FOR VIOLATION OF: **HS 25189.5 (4 counts), 64.30 LANCY (4 counts) AS TO COUNTS I-IV**

All Parties Stipulate to Sentencing by Commissioner Written Stipulation Filed

Defendant Duly Arraigned Waives Arraignment for Judgment

Days County Jail Suspended

Imposition of Sentence Suspended Defendant Placed on Conditional Sentence. **36** Months on Condition:

Pay Fine **\$ 34000 TOTAL** or Serve Days County Jail, \$ or Days Credit for Time Served

Obey All Laws Commit No Similar Offense

Fine Stay Until (date): (time): (place):

Other Conditions:

REMAINING COUNTS:

Commitment Issued; Defendant Committed Commitment Issued (Papers Only)

Bail Exonerated: \$ Cash Bail Applied to Fine. Refund Card Issued for \$

Date Fine Paid \$ includes \$ P.A., \$ Receipt No.

Municipal Court of the Los Angeles Judicial District

PROBATION & SENTENCE/DIVERSION SUMMARY

Defendant's Name **BUILDERS HARDWARE**

Case Number

MAY - 6 1998 Div. **40**

Judge **V. BAKER**

Prosecutor **BERGER**

Defense Attorney **MAXWELL**

Reporter **MARILYN ANN BAYNE**

Interp/Language

SENTENCE/PROBATION/DIVERSION

FOR VIOLATION OF **HS 25189.5 (Counts) & 30610 MC (Counts) AS TO COUNTS IX - XII**

- Defendant Stipulates to Sentencing by Commissioner Written Stipulation Filed
- Defendant Arraigned for Judgment
- Defendant Waives the Following Rights for Sentencing:
 - Arraignment for Judgment Counsel (expressly waived)

Probation Report Filed and Considered By the Court

IMPOSITION OF SENTENCE SUSPENDED
 _____ DAYS COUNTY JAIL SUSPENDED

DEFENDANT PLACED ON:

- Conditional Sentence (Summary Probation) **36** Months. **SEE BELOW FOR CONDITIONS**
- Formal Probation _____ Months.
- Diversion _____ Months per 1000.1 P.C. 1000.6 P.C. OTHER _____

Remaining Counts:

JAIL

SERVE _____ DAYS COUNTY JAIL. CREDIT _____ DAYS TIME SERVED.

Serve Consecutive Weekends	Day In	Time in		Day Out	Time Out		Start Date
		AM	PM		AM	PM	

Jail Stayed to (date): _____ at _____ AM/PM Sentence to be:

Appear for Execution of Jail Time at (place): _____ Concurrent with:

Work Furlough Recommended. Consecutive to:

COMMITMENT ISSUED; DEFENDANT COMMITTED COMMITMENT ISSUED (PAPERS ONLY)

Remarks:

FINE/RESTITUTION/COMMUNITY SERVICE

Condition of Probation

PAY FINE OF \$ **500 AS TO EACH COUNT** PLUS ASSESSMENTS. OR SERVE _____ DAYS COUNTY JAIL. _____ DAYS CREDIT FOR TIME SERVED.

Pay \$ _____ on or Before (date): _____ . Pay Balance on or Before (date): _____

_____ HOURS COMMUNITY SERVICE. Complete and Return Proof to Court by (date): _____

Above Community Service in Lieu of Fine.

\$ _____ Restitution to: _____ Through: _____

Return Proof of Restitution to Court by (date): _____

BAIL EXONERATED \$ _____ Cash Bail Applied to Fine. Refund Card Issued for \$ _____

Date	Fine Paid	\$ _____	includes	\$ _____ P.A.,	\$ _____	Receipt No.	_____
Date	Fine Paid	\$ _____	includes	\$ _____ P.A.,	\$ _____	Receipt No.	_____

Remarks: **\$1000.00 to be paid monthly with counts I-IV**